

TOWN OF SOMERS
JOINT MEETING OF
FIRE COMMISSION
&
BOARD OF SELECTMEN

Minutes
Meeting of 20MAR14
6:00 p.m., Town Hall

Present: Fire Commission: Anthony Bruno; Robert Koczaska; James MacFeat; Andrew Rockett; Gary Schiessl, Chief; Robert Morpurgo, Fire Marshal; Rick MacDonald, SVFD

Present: Board of Selectmen: Kathy Devlin; Bud Knorr; Lisa Pellegrini

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| 1. | Call to Order | 6:32 |
| 2. | Roles & Responsibility of Fire Commission | 6:32 |

General discussion on future roles & responsibilities of Fire Commission. The Board of Selectmen asked the Fire Commission to examine the position of Chief, Somers Fire Department, and specifically the issue of succession planning and future ability to fill the position.

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| 3. | Resignation of Member; Appointment of Member | 6:50 |
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Commission member James MacFeat resigned, citing personal demands on his time. The BOS accepted his resignation. The Fire Commission extends its thanks and appreciation for the time volunteered by Mr. MacFeat as a member of the Fire Commission.

The Board of Selectmen appointed Vincent Navin to the Fire Commission.

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| 4. | Adjourn | 6:58 |
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Motion to Adjourn: Rockett; Second: Bruno; Unanimous